

Wednesday, November 3, 2004

**STATEMENT OF PROCEEDINGS FOR THE
REGULAR MEETING OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B
OF THE KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

9:30 AM

Present: Supervisor Gloria Molina, Supervisor Yvonne B. Burke, Supervisor Zev Yaroslavsky, Supervisor Michael D. Antonovich and Chairman Don Knabe

Invocation led by The Reverend Albert L. Wise, Sr., Pastor of Del Aire Assembly of God Church, City of Hawthorne (2).

Pledge of Allegiance led by David Del Rio, Vice Commander, Montebello Post No. 272, The American Legion (1).

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

Video Transcript Link for Entire Meeting (03-1075)

[Video Transcript](#)

**THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION
AND THE BOARD TOOK ACTIONS AS INDICATED IN BOLD .**

NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss the following:

CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center (03-1392)

CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION
Subdivision (a) of Government Code Section 54956.9

Susan L. Bouman v. Leroy D. Baca, U.S. District Court Case No. CV 80-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

CS-3.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION
(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case) (04-2808)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO INITIATE OR INTERVENE IN AN ACTION. ONCE FORMALLY COMMENCED, THE ACTION, PARTIES AND OTHER PARTICULARS WILL BE DISCLOSED TO ANY PERSON UPON INQUIRY.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE

CS-4. PUBLIC EMPLOYMENT
(Government Code Section 54957)

Consideration of candidates for appointment to the position of County Counsel.

Action Taken:

Pursuant to County Code Section 2.06.010, the Board waived the provisions of former Sections 2.06.020 through 2.06.030 and appointed Raymond G. Fortner, Jr. to the position of County Counsel, effective November 17, 2004, and instructed the Director of Personnel to negotiate an annual salary. Ray has served in County Counsel in many capacities for almost 35 years and as Chief Deputy for the past 8 years. Although beginning to contemplate future retirement plans, he has agreed to stay until early 2006 to facilitate the recruitment of a new successor County Counsel. The Board also instructed the Director of Personnel to execute an at-will employment contract which is approved as to form by the County Counsel subsequent to approval of an annual salary for Raymond G. Fortner, Jr. by the Board of Supervisors.

The vote of the Board of Supervisors was unanimous with all Supervisors being present. (04-1736)

CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATIONS
(Government Code Section 54957)

Consideration of Department Head performance evaluations. (03-2917)

CS-6.

CONFERENCE WITH LEGAL COUNSEL -- EXISTING LITIGATION
(Subdivision (a) of Government Code Section 54956.9)

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04-8891

This lawsuit challenges the proposed closure of the trauma center and other alleged service reductions at MLK/Drew Medical Center. (04-2966)

REPORT OF ACTION TAKEN IN CLOSED SESSION:

THE BOARD OF SUPERVISORS AUTHORIZED ITS LEGAL COUNSEL TO DEFEND THE LITIGATION.

THE VOTE OF THE BOARD WAS AS FOLLOWS:

SUPERVISOR MOLINA:	AYE
SUPERVISOR BURKE:	AYE
SUPERVISOR YAROSLAVSKY:	AYE
SUPERVISOR ANTONOVICH:	AYE
SUPERVISOR KNABE:	AYE

[Video](#)

Agn. 37

Conference with legal counsel regarding existing litigation relating to the joint recommendation with the Sheriff and County Counsel to approve and instruct the Chairman to sign the following contracts to continue to staff the Equity Oversight Panel (EOP) whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Sheriff's Department, to monitor investigations of harassment and discrimination complaints and to evaluate the effectiveness of the Policy of Equality as required by Court orders in the Bouman case, with EOP member participation not to exceed an annual hourly commitment of 500 hours and an annual monetary amount not to exceed \$100,000 each, and the EOP Chairperson's participation not to exceed an annual hourly commitment of 750 hours and an annual monetary amount not to exceed \$150,000: (Continued from meeting of 10-26-04 for County Counsel) (04-3016)

One-year renewal contract with EOP members, John W. Harris and Nancee S. Schwartz, effective November 5, 2004 through November 4, 2005;

Two-year renewal contract with EOP Chairperson, Susan B. Tyler, effective November 5, 2004 through November 4, 2006;

One-year contracts with new EOP members Mercedes Cruz and Louis Aguilar, effective November 5, 2004 through November 4, 2005; and

60-day extension contract with EOP members, Abby J. Leibman and Lloyd C. Loomis, effective November 5, 2004 through January 3, 2005.

SEE AGENDA NO. 37 THIS DATE.

SET MATTERS

9:30 a.m.

- Presentation of plaque to The Honorable Ferenc Bosenbacher commemorating his appointment as the new Consul General of Hungary in Los Angeles, as arranged by the Chairman.

Presentation of scrolls honoring Aleksander Veshiniakov, Chairman of the Central Election Commission of the Russian Federation, Gracia M. Hillman, Vice Chair of the United States Election Assistance Commission and Adeline Idike, Nigerian Election Commissioner, for their individual efforts to monitor and advance the election process, as arranged by the Chairman.

Presentation of scroll proclaiming November 7 through 13, 2004, as "United States Marine Corps Week" and in celebration of the Corps 229th Birthday, as arranged by Supervisor Yaroslavsky.

Presentation of scroll to The Honorable George Nakano recognizing him for his years of dedicated service as the Assemblymember of the 53rd Assembly District, as arranged by Supervisor Knabe.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich. (04-0048)

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE COMMUNITY DEVELOPMENT COMMISSION
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 3, 2004**

9:30 A.M.

- 1-D.** Recommendation: Award a two-year agreement for professional services to Katherine Spitz Associates, Inc., to develop landscape architectural design, prepare plans and perform other related work for the Whittier Boulevard Streetscape Project, unincorporated East Los Angeles from the 710 Freeway to Atlantic Ave. (1); authorize the Executive Director to use \$299,000 in Community Development Block Grant (CDBG) funds for the project and to execute the agreement and all related documents; find that project is exempt from the California Environmental Quality Act; and authorize the Executive Director to take the following related actions: (04-2686)

Use a total of \$29,900 in CDBG funds allocated to the First Supervisorial District, for unforeseen costs related to the project;

Execute amendments to agreement to extend the time of performance for up to one year and to revise the scope of services to complete the project without increasing the approved contract amount; and

Incorporate up to \$328,900 in CDBG funds allocated to the First Supervisorial District into the Commission's Fiscal Year 2004-05 budget.

REFERRED BACK TO THE COMMUNITY DEVELOPMENT COMMISSION

[See Supporting Document](#)

Absent: None

Vote: Common Consent

- 2-D.** Recommendation: Approve and instruct the Executive Director to execute amendment to the Owner Participation Agreement (OPA) between the Commission and Charles R. Drew Post-Graduate Medical School, now known as the Charles R. Drew University of Medicine and Science, to remove from the OPA the Commission-owned property located at 11835 and 11839 Holmes Ave.,

unincorporated Willowbrook area (2), effective upon Board approval, to enable the Commission to transfer the site to the County for parking for the Martin Luther King, Jr./Charles Drew Medical Center Oasis Clinic, the primary provider of HIV/AIDS care in South Central. (04-2869)

APPROVED

[See Supporting Document
Video](#)

Absent: None

Vote: Unanimously carried

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF
THE REGIONAL PARK AND OPEN SPACE DISTRICT
OF THE COUNTY OF LOS ANGELES
WEDNESDAY, NOVEMBER 3, 2004
9:30 A.M.**

- 1-P. Recommendation: Allocate Third Supervisorial District Specified Excess Funds in amount of \$500,000 to the Santa Monica Mountains Conservancy for acquisition of 120 acres in the Calabasas Peak area of the Santa Monica Mountains (3); authorize the Interim Director of Parks and Recreation, in his capacity as Director of the County Regional Park and Open Space District, to award a grant in amount of \$500,000, to the Department of Parks and Recreation for acquisition of the aforementioned property, when applicable conditions have been met and to administer the grant as of the date of this action and pursuant to procedures in the Procedural Guide for Specified and Per Parcel Projects. (Relates to Agenda No. 9) (04-2905)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

- 2-P.** Recommendation: Amend the Santa Monica Mountains Conservancy's project list to add acquisition of various tax-defaulted parcels of land in the Fifth Supervisorial District; allocate grant funds in amount of \$175,000 to the Conservancy from the Fifth Supervisorial District's Specified Excess Funds for acquisition of the various parcels; authorize the Interim Director of Parks and Recreation to award and administer the grant pursuant to the procedures in the Conservancy's Procedural Guide, waiving Procedural Guide requirements inapplicable to acquisition of tax-defaulted properties, effective upon Board approval; also authorize the Interim Director to reimburse the Mountains Recreation and Conservation Authority for costs incurred prior to the execution of a grant project agreement for the acquisition of the parcels. (04-2908)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

BOARD OF SUPERVISORS (Committee of Whole) 1 - 8

1. Recommendations for appointments/reappointments to Commissions/Committees/Special Districts (+ denotes reappointments): **Documents on file in Executive Office.** (04-2906)

Supervisor Yaroslavsky

Stanley Rogers+, Consumer Affairs Advisory Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.13.030B

Alfred Samulon+, Information Systems Commission; also waive limitation of length of service requirement, pursuant to County Code Section 3.47.040B

Supervisor Knabe

Jean F. Cohen+, Child Support Advisory Board; also waive limitation of length of service requirement, pursuant to County Code Section 3.100.030A

Supervisor Antonovich

Dr. Diana E. Ramos+, Public Health Commission

APPROVED

Absent: None

Vote: Unanimously carried

2. Recommendation as submitted by Supervisor Molina: Find that the 3,052 sq ft medical clinic building on 11,613 sq ft of land located at 6912 Ajax Ave., City of Bell Gardens (1) is surplus to any present or foreseeable County needs and that the health care services provided by the JWCH Institute Inc. (Institute) to the local community serve public purposes which benefit the County; approve sale of the property to the Institute on a gratis basis in exchange for the Institute's commitment to provide the funds, staff and management to operate a health clinic at the subject property, subject to the condition that the property will be used continuously and exclusively for outpatient health care purposes and shall be equally open and available to residents of incorporated and unincorporated territory, and there shall be no discrimination against or preference, gratuity, bonus or other benefits given to residents of incorporated area not equally accorded residents of unincorporated territory; and in the event the Institute does not comply with operating an outpatient health clinic, then all right, title and interest in the subject property shall revert back to the County; also authorize the Chief Administrative Officer to negotiate terms of the sale including a purchase and sale agreement, and to execute the purchase and sale agreement and other related documents; instruct the Chairman to execute the quitclaim deed for the property; and find that proposed direct sale of the surplus property is exempt from the California Environmental Quality Act. (04-2919)

APPROVED

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

3. Recommendation as submitted by Supervisors Yaroslavsky and Antonovich: Authorize the creation of the Education Coordinating Council (ECC) to improve the educational outcomes for foster and probation youth; direct the consultant of the ECC to invite various entities and groups to join the initial membership of the ECC; and request the ECC to hold an organizational meeting no later than November 2004 to discuss preliminary issues such as mission, operational structure, work activities and funding; convene the first official ECC meeting in January 2005; and develop during the first year a blueprint for improving educational outcomes for foster and probation youth, evaluate its initial structure to determine whether it is adequate or requires modification and determine future funding needs and sources, and report back to the Board in December 2005. (04-2921)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

4. Recommendation as submitted by Supervisor Knabe: Proclaim November 2004 as "Medicare Prescription Savings Enrollment Month" throughout Los Angeles County; and urge all eligible members of the community to enroll in a cost saving Medicare approved drug discount card program, as well as other public and private prescription drug savings programs. (04-2909)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

5. Recommendation as submitted by Supervisor Knabe: Proclaim November 8, 2004, as "Operation Read - The Polar Express Week" throughout Los Angeles County and urge all citizens who are movie goers to attend the world premiere. (04-2918)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

6. Recommendation as submitted by Supervisor Antonovich: Direct the Executive Officer of the Board to schedule all Board Meetings falling on the fourth Tuesday of the month to be conducted in a different Supervisorial District, beginning with the Fifth District. (Continued from meeting of 10-26-04 at the request of the Board) (04-2851)

APPROVED SUBSTITUTE MOTION BY SUPERVISOR BURKE, AS AMENDED BY SUPERVISORS KNABE, YAROSLAVSKY AND ANTONOVICH, TO INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO SUBMIT FINDINGS WITHIN 90 DAYS ON A FEASIBILITY STUDY AND COST ANALYSIS OF THE CURRENT PROPOSAL FOR MONTHLY ROTATING MEETINGS INCLUDING, BUT NOT LIMITED TO, THE FOLLOWING ITEMS:

- 1. SECURING AN ADEQUATE SITE IN EACH SUPERVISORIAL DISTRICT WHICH WOULD ACCOMMODATE THE CURRENT SPACE NEEDS FOR BOARD MEETINGS AND WOULD COMPLY WITH ALL REQUIREMENTS ESTABLISHED BY THE AMERICANS WITH DISABILITIES ACT;**
- 2. PROCURING AND TRANSPORTING ESSENTIAL EQUIPMENT, E.G. TRANSLATION DEVICES (HEADSETS), COMPUTERS, COPY AND FAX MACHINES, SOUND EQUIPMENT, CAMERAS FOR TELEVISION AND INTERNET PUBLIC ACCESS, ETC.;**
- 3. TRANSPORTING BOARD AND DEPARTMENTAL PERSONNEL TO THE PROPOSED ROTATING SITES;**
- 4. PUBLICIZING THE NEW ROTATING LOCATIONS TO MINIMIZE ANY PUBLIC CONFUSION;**
- 5. PROVIDING ADEQUATE SECURITY PERSONNEL AND EQUIPMENT, AND ANY OTHER FACTORS WHICH THE BOARD SHOULD BE APPRISED OF BEFORE CHANGING TO NEW MEETING LOCATIONS;**
- 6. CONSIDERING THE POSSIBILITY OF CONDUCTING BOARD MEETINGS IN A TOWN HALL MEETING SETTING ONCE PER YEAR IN EACH SUPERVISORIAL DISTRICT;**
- 7. CONSIDERING THE POSSIBILITY OF EVENING BOARD MEETINGS;
AND**
- 8. INCLUDING THE CHIEF INFORMATION OFFICER'S INVOLVEMENT IN THE FEASIBILITY STUDY TO EVALUATE THE TECHNICAL NEEDS FOR CONDUCTING THE BOARD MEETINGS IN VARIOUS LOCATIONS THROUGHOUT THE COUNTY.**

IN ADDITION, THE CHIEF ADMINISTRATIVE OFFICER WAS INSTRUCTED TO SUGGEST ALTERNATIVE IDEAS ASIDE FROM ONCE A MONTH BOARD MEETINGS, SUCH AS A SMALLER NUMBER OF MEETINGS TARGETED TO ISSUES THAT MAY BE IMPORTANT TO A PARTICULAR COMMUNITY.

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2](#)

[Video Part 3](#)

[Video Part 4](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

7. Recommendation as submitted by Supervisors Antonovich and Knabe: Instruct the Chief Administrative Officer, with support from the Chief Information Officer, Chief Deputy County Counsel, Treasurer and Tax Collector, Interim Director of Internal Services and the Auditor-Controller, to issue a Request for Information for e-commerce applications on behalf of all County departments; and to provide the Board with monthly reports of their progress towards negotiating a contract with a qualified and experienced vendor for e-commerce applications. (04-2917)

CONTINUED TWO WEEKS TO NOVEMBER 16, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

8. Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,100, excluding the cost of liability insurance, for use of the County's bandwagon for the Alhambra Chamber of Commerce's Annual San Gabriel Valley Lunar New Year Parade and Festival, to be held February 5, 2005. (04-2904)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ADMINISTRATIVE OFFICER (Committee of Whole) 9

9. Recommendation: Approve and advertise Notice of Intention to purchase 120 acres of unimproved real property located in the unincorporated Calabasas Peak area of the Santa Monica Mountains, C.P. No. 69194 (3), for the purchase price of \$1,492,210; set January 25, 2005 at 9:30 a.m. for consummation; and find that proposed purchase of real property is exempt from the California Environmental Quality Act. (Relates to Agenda No. 1-P) (04-2876)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

ARTS COMMISSION 10

10. Recommendation: Approve the proposed roster for the John Anson Ford Amphitheatre's 2005 season; and authorize the Executive Director to make the necessary expenditures within the approved Fiscal Year 2004-05 budget to implement the program. (04-2870)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

CHIEF INFORMATION OFFICE (Committee of Whole) 11

11. Recommendation: Approve the use of \$118,950 from the Information Technology Fund to support the Countywide Criminal Justice Coordination Committee's websites project to develop a web portal and enhance the ability to effectively coordinate the flow of information between various agencies in the criminal justice community, and to include an independent website for its subcommittee, the Interagency Gang Task Force as well as Intranet site for the Information Systems Advisory Body. (04-2867)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

FIRE DEPARTMENT (3) 12

12. Recommendation: Acting as the governing body of the Consolidated Fire Protection District, approve and instruct the Chairman to sign a three-year contract with Anne E. Kellogg, M.A., in an annual amount of \$156,000, to oversee and further develop the Critical Incident Stress Management program, which is designed to assist in the identification and resolution of critical incident stress to all personnel of the Consolidated Fire Protection District of Los Angeles County; authorize the Fire Chief to suspend and/or terminate the contract, if deemed necessary, and to amend the contract by way of extensions and rate increases to meet the terms and conditions as set forth in the agreement; and also authorize annual contract expenditure in amount of \$468,000, for the first three years of the contract, in addition authorize contract expenditures for two additional one-year periods and an additional six month-to-month extension in total amount of \$412,000; and find that agreement is exempt from the California Environmental Quality Act. (Continued from meetings of 10-05-04 and 10-12-04 at the request of the Fire Chief). (04-2572)

CONTINUED ONE WEEK TO AGREEMENT NO. 75136 NOVEMBER 9, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

HEALTH SERVICES (Committee of Whole) 13 - 15

13. Recommendation: Approve and instruct the Director to amend the following ambulatory care agreements to amend certain Public-Private Partnership (PPP) and General Relief Health Care Programs and a Federally Qualified Health Center (FQHC) agreement by allocating funding, providing a one-time increase in funding and other non-substantive changes, in order to accomplish the County's Medicaid Demonstration project's objectives and maximize the use of funding to increase access to care and patient capacity: (04-2863)

General Relief Health Care Services agreement with Bay Area Addiction Research and Treatment, Inc., to authorize the agency to delete its Hollywood site from the agreement and transfer all services to the agency's Beverly site, at no additional cost, effective upon Board approval through June 30, 2005;

Specialty Care Services agreement with Los Angeles Free Clinic, to authorize the agency to delete its Hollywood site from the agreement and transfer all services to the agency's Beverly site, at no additional cost, effective upon Board approval through June 30, 2005;

Two PPP agreements with Pomona Valley Medical Center, to delete its Clinica Medica San Miguel service site and shift funds for Fiscal Year 2004-05 in amount of \$210,390, from its Traditional Partner Primary Care Agreement to its Co-Location Primary Care Agreement, to enable the agency to effectively utilize funding across its network of clinic sites, effective upon Board approval through June 30, 2005, with the shift in funds to revise the Fiscal Year 2004-05 maximum obligations for one agreement from \$211,226 to \$836, and increase the other agreement from \$483,510 to \$694,000, at no additional County cost;

Dental Care Agreement with St. John's Well Child Center to add the agency's Compton site to the agreement, at no additional County cost, effective upon Board approval through June 30, 2005;

Traditional Partner Agreement with Avalon Municipal Hospital and Clinic to correct the name of the legal entity appearing on such agreement to Catalina Island Medical Center, effective October 1, 2002 through June 30, 2005; and

FQHC Agreement with Simpson & Simpson Business and Personnel Services, Inc., to provide for additional one-time funding for temporary staffing to complete the Department's Comprehensive Health Center FQHC application process, as instructed by Health Resources Services Administration, as well as to provide continued assistance to several PPP agencies, thereby increasing the maximum obligation by \$100,000 in net County cost, effective upon Board approval through June 30, 2005.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

14. Recommendation: Approve and instruct the Director to sign amendment to agreement with Stericycle, Inc., increasing the rates for medical waste disposal from \$.21 to \$.22 and \$.59 to \$.65 per pound for autoclave and incinerate waste respectively and increasing the pick-up rate from \$50.50 to \$54.25, whichever is greater and adding a charge of \$450 per occurrence per facility, or incorrectly packaged waste, effective upon Board approval through June 30, 2007, at a maximum cost of \$618,000 for the period of Board approval through June 30, 2005, and a maximum annual cost of \$670,292 thereafter. (04-2898)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

15. Recommendation: Approve and authorize the Director to accept compromise offers of settlement for the following individual accounts for patients who received medical care at a County facility: (04-2896)

Account No. 5641388, in amount of \$6,500

Account No. 5794429, in amount of \$195,204

Account No. 5873002, in amount of \$484,626

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

INTERNAL SERVICES (3) 16

16. Recommendation: Authorize the Interim Director to award and execute six general and four specialty Job Order Contract Agreements with various contractors for a not-to-exceed amount of \$3.0 million per agreement, to provide services to County facilities for as-needed repair, deferred maintenance and refurbishments over a one-year term, effective upon execution. (04-2861)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MENTAL HEALTH (5) 17 - 18

17. Recommendation: Approve and instruct the Director to prepare and execute a new Legal Entity (LE) Agreement with California Hospital and Medical Center (CHMC), for provision of outpatient mental health services, operating on a nondiscriminatory basis but concentrating on the underserved seriously emotionally disturbed (SED) children, adolescents and their families residing in Mental Health Service Area 4 communities (1), that have primarily Latino monolingual Spanish and bilingual/English populations, effective upon Board approval for Fiscal Year 2004-05, with two automatic one-year renewal periods for Fiscal Years 2005-06 and 2006-07, funded by various Federal and State funds and with ongoing Vehicle License Fees realignment revenue; also approve appropriation adjustment in amount of \$1,013,000, fully financed by Federal and State funds, to permit Department to fund the three new mental health services contract providers; and authorize the Director to take the following related actions:
4-VOTES (04-2872)

Prepare and execute a new LE Agreement with El Centro Del Pueblo, Inc., at a MCA for Fiscal Year 2004-05 of \$300,000, to provide the same services as CHMC under the same terms and using the same source of funding;

Prepare and execute a new LE Agreement with Eisner Pediatric and Family Medical Center at a MCA for Fiscal Year 2004-05 of \$300,000, to provide the same services as CHMC under the same terms and using the same source of funding; and

Prepare and execute amendments to three new LE Agreements provided that the County's total payments to contractor under each agreement for each fiscal year shall not exceed an increase of 20% from the applicable MCA, and any such increase shall be used to provide additional services or to reflect program and/or policy changes.

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

18. Recommendation: Approve and instruct the Director to prepare and execute amendment to the existing consultant services agreement with Mental Health Association in Los Angeles County (MHALA), to increase the Fiscal Year 2004-05 Maximum Contract Amount (MCA) by \$212,790 to \$597,790, and Fiscal Year 2005-06 MCA by \$100,000 to \$485,000, fully funded with AB 2034 funds, to provide for MHALA Village Immersion Training in support of Adult Systems of Care integrated services for homeless persons, as well as additional services for the collection and evaluation of outcomes data generated by participating agencies of the AB 2034 Program, effective upon Board approval; authorize the Director to prepare and execute future amendments to the consultant services agreement and establish as a new MCA, the aggregate of the original agreement and all amendments, provided that the County's total payments to contractor under the agreement for this fiscal year shall not exceed an increase of 20% from the applicable revised MCA, any such increase shall be used to provide additional services or to reflect program and/or policy changes. (04-2873)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PARKS AND RECREATION (2) 19 - 21

19. Recommendation: Approve and instruct the Chairman to sign agreement with the California Trail Users Coalition, in amount not to exceed \$62,000, for development and production of a series of three area-wide multiple use trail maps, which will indicate the areas that are available for legal Off-Highway Vehicle (OHV) recreation, to be funded through the Department's OHV Fund and financed through the OHV Trust Fund; approve and authorize the Interim Director to carry out all project-related responsibilities under the agreement; and find that actions are exempt from the California Environmental Quality Act. (04-2847)

APPROVED; ALSO APPROVED AGREEMENT NO. 75128

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

20. Recommendation: Adopt resolution authorizing the Interim Director to submit applications to the California Department of Parks and Recreation for grant funding for the proposed State Urban and Healthy Communities Program development projects under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which include the following projects; authorize the Interim Director upon an award of grant funding to conduct all negotiations, execute and submit all documents, including but not limited to, project grant agreements, amendments and payment requests; find that projects located at Maggie Hathaway Golf Course and Lakewood Golf Course are exempt from the California Environmental Quality Act (CEQA), and find that the proposed project at Santa Fe Dam Regional Park shall require consideration and approval of environmental documentation pursuant to CEQA, and the National Environmental Protection Act, prior to approving and implementing the project: (04-2877)

Santa Fe Dam Regional Park
Maggie Hathaway Golf Course
El Cariso Community Regional Park
Lakewood Golf Course
Castaic Regional Sports Complex

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

21. Recommendation: Adopt resolution authorizing the Interim Director to submit applications to the California Department of Parks and Recreation for funding of the proposed Youth Soccer and Recreation Program Development projects under the California Clean Water, Clean Air, Safe Neighborhood Parks and Coastal Protection Act of 2002, which include the following projects; authorize the Interim Director upon an award of grant funding to conduct all negotiations, execute and submit all documents, including but not limited to, project grant agreements, amendments and payment requests; find that projects located at Avocado Heights Park and Earvin "Magic" Johnson Recreation Area are exempt from the California Environmental Quality Act (CEQA), and find that the proposed projects at El Cariso Community Regional Park, Cerritos Community Regional Park and a County-owned parcel of land to be developed in the City of Lancaster shall require consideration and approval of environmental documentation pursuant to CEQA, and the National Environmental Protection Act, prior to approving and implementing the project: (04-2894)

Avocado Heights Park
Earvin "Magic" Johnson Recreation Area
El Cariso Community Regional Park
Cerritos Community Regional Park
Lancaster Soccer Fields

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC LIBRARY (2) 22 - 23

22. Recommendation: Accept a one-time grant in amount of \$100,000 from the California State Library to allow the Library to purchase library materials in various languages to support the needs of its large immigrant community; authorize the County Librarian to complete all documents relating to the project as may be required under the conditions of the grant program, to expend the funds as necessary for completion of

the project and to meet the conditions of the grant; and approve appropriation adjustment in amount of \$100,000 to reflect the additional grant funding. **4-VOTES** (04-2868)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

23. Recommendation: Accept, with thanks, a donation in amount of \$20,000 from the City of Paramount for purchase of books and audio-visual materials in English and Spanish languages for the Paramount Library (4). (04-2895)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

PUBLIC WORKS (4) 24 - 36

24. Joint recommendation with the Chief Administrative Officer and the Interim Director of Parks and Recreation: Adopt and advertise plans and specifications for construction of the Whittier Narrows Recreation Area Sewer Line and Restroom Project, Phase 2, Specs. 6617, C.P. No. 86416 (1), at an estimated construction cost of \$1,367,079, funded by the Safe Neighborhood Park Propositions of 1992 and 1996 and State Proposition 12 Roberti-Z'berg-Harris funds; set December 7, 2004 for bid opening; authorize the Interim Director of Public Works to execute a consultant services agreement with the apparent lowest responsible bidder to prepare a baseline construction schedule for a fee not to exceed \$3,500; and approve the Youth Employment Plan for use of at-risk youth on the project. (04-2866)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

25. Joint recommendation with the Interim Director of Parks and Recreation: Acting as the governing body of the County Flood Control District, instruct the Chairman of the Board and the Chair of the Flood Control District to sign the funding agreement for the District to reimburse the County the actual allowable costs for County's operation and maintenance of Frank G. Bonelli Regional Park (5) and Peck Road Park (1), up to a maximum reimbursement of \$3,900,000; and to execute the sublease on behalf of the County and the District to continue a lessor/lessee relationship between the County and the District, which allows the District to acquire an interest in the property so that it can enter into a funding agreement for the property; and find that the funding agreement is exempt from the California Environmental Quality Act. (04-2848)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75131 AND 75132

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

26. Recommendation: Acting as the governing body of the County Flood Control District, approve acquisition of easements for covered storm drain and ingress and egress purposes in Parcels P-4DA and P-4IE, in conjunction with the Pontenova Drain project, located at 722 Parriot Rd., City of Industry (1); and approve payment of \$37,500 for Parcels P-4DA and P-4IE and for temporary construction areas in Parcels P-4T, P-4T.1 and P-4T.2. (04-2862)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

27. Recommendation: Acting as the governing body of the County Flood Control District, declare the District's easements in the following projects to be excess easements; approve and instruct the Chairman to execute quitclaim of easements to the underlying fee owners; authorize delivery to the grantees; and find that transactions are exempt from the California Environmental Quality Act: (04-2838)

Parcel Map No. 14415, Private Drain No. 2340 - Parcels 1EX and 2EX, Castaic Junction Area (5), to the Newhall Land and Farming Company

Tract No. 44327, Private Drain No. 2536-2 - Parcel 1EX, vicinity of Chatsworth (5), to Toll CA IV

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

28. Recommendation: Acting as the governing body of the County Flood Control District, approve and instruct the Chairman to sign easement document to allow the District to grant an easement to Foothill Plaza for overbuild, parking, vehicular and pedestrian ingress and egress purposes over Little Dalton Wash, Parcels 458, 461 and 463, located adjacent to 130 N. Grand Ave., City of Glendora (5), for \$31,484.06. (04-2864)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

29. Recommendation: Acting as the governing body of the County Flood Control District, approve and authorize the County to form a cooperative technical partnership with the Department of Homeland Security's Federal Emergency Management Agency (FEMA) in a joint venture to remap the territorial County areas, which will be the creation of updated flood hazard data including digital Flood Insurance Rate Maps compliant with current FEMA specifications; also approve and authorize the Interim Director to enter into a cooperative partnership agreement with FEMA to provide a contribution not to exceed \$200,000, funded by Fiscal Year 2004-05 District Funds for the remapping of unincorporated territorial areas of the County within the Flood

Control District boundaries as part of a nationwide remap project. (04-2846)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

30. Recommendation: Acting as the governing body of County Waterworks District No. 29, Malibu (3), award and authorize the Interim Director to enter into an agreement with Van Dell and Associates, Inc., to provide engineering and related services for the Broad Beach Water Main Replacement project, for a fee not to exceed \$177,500. (04-2840)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

31. Recommendation: Review and file the fund accountings for Bridge and Major Thoroughfare Construction Fee Districts in the Santa Clarita Valley (5) and Calabasas areas (3) and for the Antelope Valley Comprehensive Plan of Flood Control and Water Conservation, as required by Section 66006(b) of the Government Code. (04-2858)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

32. Recommendation: Adopt and rescind various traffic regulation orders to provide appropriate regulations for the safe and efficient flow of traffic and to accommodate the needs of adjacent properties (1, 2, 4 and 5). (04-2839)

ADOPTED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

33. Recommendation: Award and instruct the Director to prepare and execute the following construction contracts: (04-2910)

Project ID No. RDC0014497 - Compton Ave. at 61st Street, 70th Street, 74th Street and 87th Place, vicinities of Huntington Park and Florence (1 and 2), to C. T. & F. Inc., in amount of \$227,913.57

Project ID No. RMD1446010 - Parkway Tree Trimming, Road Division 416, Fiscal Year 2004-05, vicinities of Hacienda Heights and Whittier (4), to Orozco Landscape and Tree Company, in amount of \$68,936

Project ID No. RMD4246005 - Parkway Tree Trimming, RD 141/241, Fiscal Year 2004-05, vicinities of South Gate, Compton, and Long Beach (1, 2 and 4), to Travers Tree Service, Inc., in amount of \$118,840

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

34. Recommendation: Find that requested changes in work have no significant effect on the environment and approve changes for the following construction contracts: (04-2911)

Project ID No. FCC0000803 - Sun Valley Watershed - Sun Valley Park Drain and Infiltration System, City of Los Angeles (3), Southwest Engineering, Inc., in amount of \$12,000

Project ID No. FCC0000832 - Catch Basin Retrofit (2003-2004), vicinities of East Los Angeles, Rosewood, Compton, Paramount, and Pasadena (1, 2, 4 and 5), United Storm Water, Inc., in amount of \$19,500

Project ID No. GME0000005 - Retrofit/Replacement of Underground Storage Tanks and Fuel Facilities, Group 5, vicinities of Agoura, Whittier, Pico Rivera, Malibu, Lake Hughes, Monrovia, Lancaster, Montebello, Little Rock, Los Angeles, La Verne, Compton, El Monte, Glendora, Mount Wilson, La Puente, and Hawthorne (All), Geo-Cal, Inc., in amount of \$40,339.87

Project ID No. RDC0014350 - Sorensen Ave. at Washington Blvd, vicinity of Santa Fe Springs (1), Steiny and Company, Inc., in amount of \$11,195

Project ID No. TSM0010010 - Huntington Dr., et al., vicinities of Rosemead, Arcadia, Monrovia, and San Gabriel (1 and 5), C. T. & F., Inc., in amount of \$30,291.73

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

35. Recommendation: Ratify changes and accept completed contract work for the following construction projects: (04-2912)

Project ID No. FMD0003035 - Whittier Narrows Water Conservation Canal Zone 1 Ditch Culvert Replacement, vicinity of Pico Rivera (1), J & C Underground General Engineering Contractors, with a final contract amount of \$81,394.11 (Final Acceptance)

Project ID No. GME0000006 - Installation of Fuel Facility at Lancaster Waterworks Yard, City of Lancaster (5), Fleming Environmental, Inc., with a final contract amount of \$223,770.97

Project ID No. RDC0011416 - Carson St. Pedestrian overcrossing at Long Beach City College, City of Long Beach (4), PK Construction, with changes in the amount of \$5,700.00, and a final contract amount of \$231,166.70

Project ID No. RDC0014127 - Gage Ave., vicinity of Florence (1 and 2), Excel Paving Co., Inc., with changes in the amount of \$6,129.26, and a final contract amount of \$414,171.65

Project ID No. RMD1546028 - Palm Tree Trimming, Road Divisions 119, 514, and 519, 2003-04, vicinities of Montebello and Pasadena (1 and 5), West Coast Arborists, Inc., with changes in the amount of \$64.00, and a final contract amount of \$64,896

Project ID No. RMD5567091 - Guyon Ave., et al., vicinities of Palmdale and Acton (5), Granite Construction Company, with changes amounting to a credit of \$35,152.63, and a final contract amount of \$948,619.17

Project ID No. SMDACO0093 - Compton Ave., et al., Sanitary Sewers, vicinity of Florence (1 and 2), PPR, with changes in the amount of \$4,519.32, and a final contract amount of \$99,309.72

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

36. Recommendation: Approve final map for Tract No. 060990, vicinity of Malibu (3), and accept dedications as indicated on said final map. (04-2859)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

SHERIFF (3) 37 - 39

37. Joint recommendation with County Counsel: Approve and instruct the Chairman to sign the following contracts to continue to staff the Equity Oversight Panel (EOP) whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Sheriff's Department, to monitor investigations of harassment and discrimination complaints and to evaluate the effectiveness of the Policy of Equality as required by Court orders in the Bouman

case, with EOP member participation not to exceed an annual hourly commitment of 500 hours and an annual monetary amount not to exceed \$100,000 each, and the EOP Chairperson's participation not to exceed an annual hourly commitment of 750 hours and an annual monetary amount not to exceed \$150,000: (Continued from meeting of 10-26-04 for County Counsel) (04-2828)

One-year renewal contract with EOP members, John W. Harris and Nancee S. Schwartz, effective November 5, 2004 through November 4, 2005;

Two-year renewal contract with EOP Chairperson, Susan B. Tyler, effective November 5, 2004 through November 4, 2006;

One-year contracts with new EOP members Mercedes Cruz and Louis Aguilar, effective November 5, 2004 through November 4, 2005; and 60-day extension contract with EOP members, Abby J. Leibman and Lloyd C. Loomis, effective November 5, 2004 through January 3, 2005.

REFERRED TO CLOSED SESSION PURSUANT TO GOVERNMENT CODE SECTION 54956.9(a).

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Common Consent

FOLLOWING CLOSED SESSION, IN OPEN SESSION, THE BOARD TOOK THE FOLLOWING ACTIONS:

- 1. APPROVED THE EXISTING FIVE EQUITY OVERSIGHT PANEL (EOP) MEMBERS FOR 60 DAYS; AND**
- 2. INSTRUCTED THE CHIEF DEPUTY COUNTY COUNSEL TO REOPEN DISCUSSIONS WITH CLASS COUNSEL REGARDING THE COMPOSITION OF THE EOP.**

[See Supporting Document](#)
[Video](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

38. Recommendation: Accept with thanks, donation of a 2004 Ford Crown Victoria Sedan valued at \$24,000, from the City of Commerce (1), for use by the Department's East Los Angeles Sheriff's Station's City of Commerce Service Area Manager position for the purpose of attending city meetings and conducting undercover operations; authorize the Sheriff to indemnify and defend the agency from all liability arising out of the County's use of the vehicle, other than liability resulting from defects or malfunctions related to acts or omissions of the manufacturer. (04-2845)

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

39. Recommendation: Transfer funds from Services and Supplies to reimburse the Sheriff's Special Appropriation Fund in total amount of \$15,913.83. (04-2850)

APPROVED

[See Supporting Document](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

TREASURER AND TAX COLLECTOR (1) 40 - 41

40. Recommendation: Approve and instruct the Chairman to sign purchase agreements of "Tax Defaulted Subject to Power to Sell" property being acquired by the City of Calabasas and the City of Long Beach (3 and 4), with revenue to be provided to recover all back property taxes, penalties and costs on the delinquent parcels and any remaining tax balance to be cancelled from the existing tax rolls; and approve publication of the purchase agreements of "Tax Defaulted Subject to Power to Sell" properties. (04-2879)

APPROVED; ALSO APPROVED AGREEMENT NOS. 75129 AND 75130

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

41. Recommendation: Accept compromise offers of settlement from the following individuals who were injured in a third-party compensatory accident and who received medical care at a County facility: (04-2880)

Account No. 10845282, in amount of \$4,837.56

Account No. 10800943, in amount of \$4,947.66

Account No. 10811017, in amount of \$7,216.67

Account No. 10749872, in amount of \$7,344.53

Account No. 10820574, in amount of \$8,267

Account No. 10681407, in amount of \$4,619.94

Account No. 10602396, in amount of \$5,000

APPROVED

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

MISCELLANEOUS COMMUNICATIONS 42 - 59

42. Consideration of the Director of Health Services' Corrective Action Plan for case entitled, Elias Tasejo, Juan Tasejo, a minor, by and through his Guardian Ad Litem, Elias Tasejo, Sulma Tasejo v. County of Los Angeles, Los Angeles Superior Court Case No. TC 014 240, as requested by County Counsel at the meeting of October 26, 2004. (04-2790)

APPROVED

[See Supporting Document](#)

[Video Part 1](#)

[Video Part 2 Reconsider](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

43. Information Systems Advisory Body's recommendation: Approve and instruct the Chairman to sign agreement with Capita Technologies Inc., in amount of \$698,000 for development and implementation of the County's DNA Order Tracking System (DOTS), to better coordinate law enforcement efforts to collect DNA from positively identified criminal offenders; and authorize the Director to execute amendments and change notices to the agreement. (NOTE: The Chief Information Officer recommends approval of this item). (Continued from meeting of 11-3-04 at the request of the Director) (04-2878)

CONTINUED ONE WEEK TO NOVEMBER 9, 2004

[See Supporting Document](#)

Absent: None

Vote: Common Consent

44. Request from the City of Artesia to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2882)

APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS.

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

45. Request from the City of Bellflower to render specified services relating to the conduct

of a General Municipal Election to be held March 8, 2005. (04-2881)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

46. Request from the City of Cerritos to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2883)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

47. Request from the City of Claremont to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2884)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

48. Request from the City of Gardena to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2885)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

49. Request from the City of La Canada Flintridge to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2897)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

50. Request from the City of La Mirada to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2886)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

51. Request from the City of La Verne to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2887)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

52. Request from the City of Manhattan Beach to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2888)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

53. Request from the City of Monrovia to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2893)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

54. Request from the City of Norwalk to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2899)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)
[See Final Action](#)

Absent: None

Vote: Unanimously carried

55. Request from the City of Pico Rivera to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2892)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

56. Request from the City of Redondo Beach to render specified services relating to the conduct of a General Municipal Election to be held on March 8, 2005. (04-2889)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

57. Request from the City of San Dimas to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2900)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

58.

Request from the City of San Marino to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2890)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

59.

Request from the City of West Hollywood to render specified services relating to the conduct of a General Municipal Election to be held March 8, 2005. (04-2891)

**APPROVED; AND INSTRUCTED THE REGISTRAR-RECORDER/COUNTY CLERK
TO COMPLY, JURISDICTION TO PAY ALL COSTS.**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

ORDINANCES FOR ADOPTION 60 - 61

60.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to employee termination pay to be contributed on a pre-tax basis to qualified tax deferred plans by adding Chapter 5.18. (04-2857)

**ADOPTED ORDINANCE NO. 2004-0063; THIS ORDINANCE SHALL TAKE
EFFECT DECEMBER 3, 2004**

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote:

Unanimously carried

61.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to employee termination pay to be contributed on a pre-tax basis to qualified tax deferred plans by repealing and restating Chapter 5.26. (04-2856)

ADOPTED ORDINANCE NO. 2004-0064; THIS ORDINANCE SHALL TAKE EFFECT DECEMBER 3, 2004

[See Supporting Document](#)

[See Final Action](#)

Absent:

None

Vote:

Unanimously carried

PUBLIC HEARING 62

62.

Hearing on annexation of territory, Petition No. 22-203, to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone, La Canada area (5); and levy and collect annual assessments within the annexed territory for street lighting purposes, with a base annual assessment rate for a single-family residence of \$5 for the Unincorporated Zone for Fiscal Year 2005-06; also adoption of Joint Resolution approving and accepting the exchange of property tax revenues resulting from the annexation of territory. (Continued from the meeting of 10-26-04) (04-2366)

THE BOARD CLOSED THE HEARING; INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO PROVIDE FOR THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PETITION 22-203, WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND TABLED THE MATTER FOR LATER IN THE MEETING FOR A REPORT ON THE TABULATION OF THE BALLOTS AND DECISION.

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Common Consent

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE REPORT BY THE EXECUTIVE OFFICER OF THE BOARD:

- 1. DETERMINED THAT NO MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ANNEXATION AND LEVY OF ASSESSMENTS FOR PETITION NO. 22-203 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE;**
- 2. MADE A FINDING THAT THE ANNEXATIONS AND ASSESSMENTS ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREAS;**
- 3. ADOPTED A RESOLUTION ORDERING ANNEXATION OF APPROVED TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687, COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED TERRITORY FOR FISCAL YEAR 2005-06; AND**
- 4. ADOPTED A JOINT RESOLUTION APPROVING AND ACCEPTING THE EXCHANGE OF PROPERTY TAX REVENUES RESULTING FROM ANNEXATION OF TERRITORY TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE.**

[See Supporting Document](#)

[Video](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

SEPARATE MATTERS 63 - 64

63. Report by the Executive Officer of the Board on the tabulation of assessment ballots and decision on annexation of territories to County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone (1, 4 and 5); the levy and collection of annual assessments within the annexed territories for street lighting purposes, with a base annual assessment rate for a single-family residence of \$5 for the Unincorporated Zone, for Fiscal Year 2005-06; formation of Improvement Zones 530 and 533 for Petition Nos. 136-1001 and 33-203, respectively, within County Lighting Maintenance District 1687 and County Lighting District LLA-1; approve funding for the installation of concrete poles with overhead wiring in Improvement Zones 530 and 533, in amount of \$10,000 and \$6,000, respectively, from County Lighting Maintenance District 1687 and County Lighting District LLA-1, Unincorporated Zone; and levy a special annual assessment within Improvement Zones 530 and 533 in amount of \$48 and \$53 per parcel, respectively, over a 10-year period from Fiscal Year 2005-06 through 2014-15 against benefited parcels for repayment of improvement costs; also adoption of Joint Resolutions approving and accepting the exchange of property tax revenues resulting from the annexation of territories. (Hearing closed at the meeting of 10-26-04) (04-2920)

THE BOARD TOOK THE FOLLOWING ACTIONS AFTER THE EXECUTIVE OFFICER'S REPORT ON THE TABULATION OF BALLOTS:

1. **DETERMINED THAT A MAJORITY PROTEST EXISTS AGAINST THE PROPOSED ASSESSMENT FOR PETITION NO. 140-902 WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE; AND AS A RESULT ABANDONED THE ANNEXATION, LEVY OF ASSESSMENTS AND PROPERTY TAX TRANSFER PROCEEDINGS AND REFERRED THE MATTER BACK TO THE DEPARTMENT OF PUBLIC WORKS;**
2. **DETERMINED THAT NO MAJORITY PROTESTS EXISTS AGAINST THE PROPOSED ASSESSMENTS ON THE REMAINING 12 ANNEXED TERRITORIES WITHIN COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONES;**
3. **MADE A FINDING THAT THE ANNEXATIONS, FORMATIONS, AND ASSESSMENTS, ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES; PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS; MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE INSTALLATION, OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE ANNEXED AREA;**
4. **ADOPTED A RESOLUTION ORDERING ANNEXATION OF TERRITORIES TO COUNTY LIGHTING MAINTENANCE DISTRICT 1687 AND COUNTY LIGHTING DISTRICT LLA-1, UNINCORPORATED ZONE, FORMATION OF IMPROVEMENT ZONES 530 AND 533, CONFIRMING A DIAGRAM AND ASSESSMENT AND LEVYING OF ASSESSMENTS WITHIN THE REMAINING 12 ANNEXED TERRITORIES FOR FISCAL YEAR 2005-06; AND**
5. **ADOPTED JOINT RESOLUTIONS APPROVING AND ACCEPTING THE**

**NEGOTIATED EXCHANGE OF PROPERTY TAX REVENUES RESULTING
FROM ANNEXATION OF TERRITORIES TO COUNTY LIGHTING
MAINTENANCE DISTRICT 1687, UNINCORPORATED ZONE.**

[See Final Action](#)

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

64. Report by the Director of Health Services on issues relating to the impact of the shortage of flu vaccine will have on the County and what actions the Department is taking to address the issues, as requested by Supervisor Burke at the meeting of October 19, 2004. (04-2907)

AFTER PRESENTATION, NO ACTION WAS TAKEN BY THE BOARD.

[Video](#)

[See Final Action](#)

Absent: None

MISCELLANEOUS

65. **Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**
- 65-A. Recommendation as submitted by Supervisor Yaroslavsky: Instruct the Directors of Health Services and Mental Health to assess the factors leading to the increased demand on the psychiatric emergency rooms and inpatient psychiatric units at the Department of Health Services' hospitals; and to develop a plan to immediately address the increased demand and report back to the Board within two weeks with joint recommendations to address this problem. (04-2967)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 65-B.** Recommendation as submitted by Supervisors Antonovich and Knabe: Delay implementation of the new County seal until after March 1, 2005, in the interest of preventing potential waste of taxpayers' money, should the signature-gatherers succeed in the efforts to qualify an initiative for the ballot to keep the current County seal. (04-2962)

FAILED TO CARRY

[See Supporting Document](#)

[Video](#)

[See Final Action](#)

Absent: None

Vote: No: Supervisor Molina, Supervisor Burke and Supervisor Yaroslavsky

- 65-C.** Recommendation as submitted by Supervisor Antonovich: Find that the vacant Monrovia court facility located at 300 W. Maple Ave., is not currently needed for any County purposes; and waive any fees associated with the use of the courthouse by the Foothill Unity Center, excluding the cost of liability insurance, for the Center to collect, package and distribute holiday fare, for the period of November 11 through December 31, 2004. (04-2925)

APPROVED

[See Supporting Document](#)

[See Final Action](#)

Absent: None

Vote: Unanimously carried

- 66. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or**

matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.

**66-
A.**

Recommendation by Supervisors Yaroslavsky and Molina: Direct the Chief Administrative Officer and Sheriff to jointly prepare a plan to end the present early release program in our County jails for consideration by the Board in three weeks, including identifying the amount and source of funding required; also

Recommendation by Supervisors Antonovich and Knabe: Direct the Chief Administrative Officer to provide a report at the November 23, 2004 Board meeting which shall include, but not be limited to, a long-term plan to revive the Sheriff's Department from years of budget reductions starting with the elimination of early releases of inmates and increased sworn personnel. The report shall also include a variety of funding options for the Sheriff's short-term and long-term needs, including the feasibility of discontinuing the supplanting of Proposition 172 funds by using those revenues as a means to meet the Maintenance of Effort to qualify for Proposition 172 funds. (04-3026)

**THE BOARD AGREED TO COMBINE THE AFOREMENTIONED
RECOMMENDATIONS AND TOOK THE FOLLOWING ACTIONS:**

- 1. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER AND SHERIFF
TO JOINTLY PREPARE A PLAN TO END THE PRESENT EARLY RELEASE
PROGRAM IN THE COUNTY JAILS FOR BOARD CONSIDERATION ON
NOVEMBER 23, 2004, INCLUDING IDENTIFYING THE AMOUNT AND
SOURCE OF FUNDING REQUIRED; AND**
- 2. DIRECTED THE CHIEF ADMINISTRATIVE OFFICER TO PROVIDE A
REPORT AT THE NOVEMBER 23, 2004 BOARD MEETING INCLUDING,
BUT NOT LIMITED TO:**
 - A LONG-TERM PLAN TO REVIVE THE SHERIFF'S DEPARTMENT FROM
YEARS OF BUDGET REDUCTIONS STARTING WITH THE ELIMINATION OF
EARLY RELEASES OF INMATES AND INCREASED SWORN PERSONNEL;
AND**
 - A VARIETY OF FUNDING OPTIONS FOR THE SHERIFF'S SHORT-TERM
AND LONG-TERM NEEDS, INCLUDING THE FEASIBILITY OF
DISCONTINUING THE SUPPLANTING OF PROPOSITION 172 FUNDS
BY USING THOSE REVENUES AS A MEANS TO MEET THE
MAINTENANCE OF EFFORT TO QUALIFY FOR PROPOSITION 172 FUNDS.**

[Video Y's motion](#)

[Video A's motion](#)

[Audio Y's motion](#)

[Audio A's motion](#)

[See Supporting Document](#)

[See Supporting Document](#)

[See Final Action](#)

69. Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

DAVID HERNANDEZ ADDRESSED THE BOARD.

CS-4

PETER BAXTER ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-4, CONSIDERATION OF CANDIDATES FOR APPOINTMENT TO THE POSITION OF COUNTY COUNSEL, PURSUANT TO GOVERNMENT CODE SECTION 54957, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION.

CS-6

CHRISTINE EDWARDS AND DR. GENEVIEVE CLAVREUL ADDRESSED THE BOARD ON THE SUBJECT OF ITEM CS-6, CONFERENCE WITH LEGAL COUNSEL REGARDING THE FOLLOWING EXISTING LITIGATION, PURSUANT TO SUBDIVISOIN (a) GOVERNMENT CODE SECTION 54956.9, PRIOR TO THE BOARD ADJOURNING TO CLOSED SESSION (04-3002)

[Video](#)

70. Adjourning Motions

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Supervisor Molina

Lucio Alcala
Olga Elizabeth Henwood
Marine Corporal William Salazar

Supervisor Burke

Rose Albert
Johnel Ramone Conway
Pearl King
Dorothy "Toni" Markham
Katherine Orloff-Rivera

Supervisor Knabe

Steve Bowyer
Sue Kamiyama

Supervisors Antonovich and Knabe

Norman Parson Clement, Jr.
Dr. Joseph J. Jacobs

Supervisor Antonovich

Florence E. Bonetto
Imogene J. Dewey
Jerome L. Fluster
Lester Leroy Frame
Robert Hernandez

Shirley E. Kolts
Dr. Edward S. Mongan (04-2984)

-
-
Reconvene 71

71. Open Session adjourned to Closed Session at 11:36 a.m. following Board Order No. 70 to:

CS-1.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan Rodde, et al. v. Diana Bonta, County of Los Angeles, et al., United States District Court, Central District of California, Case No. CV 03 1580

Harris et al. v. Board of Supervisors et al., Los Angeles Superior Court Case No. BS 08 1860; United States District Court Case No. CV 03 2008

Union of American Physicians and Dentists, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 083 853

These lawsuits challenge the closure of Rancho Los Amigos National Rehabilitation Center and High Desert Hospital, and alleged curtailments at LAC+USC Medical Center and MLK/Drew Medical Center. (03-1392)

CS-2.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Susan L. Bouman V. et al. v. Leroy D. Baca, U.S. District Court Case No. CV 08-1341 RMT

This is a class action lawsuit regarding past gender discrimination practices and the procedures for investigating harassment complaints within the Sheriff's Department. (03-1941)

Agenda 37

Confer with legal counsel regarding existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9 as it relates to the Sheriff's joint recommendation with County Counsel to approve and instruct the Chairman to sign the following contracts to continue to staff the Equity Oversight Panel (EOP) whose function is to make findings and recommend discipline following investigations of harassment and discrimination in the Sheriff's Department, to monitor investigations of harassment and discrimination complaints and to evaluate the effectiveness of the Policy of Equality as required by Court orders in the Bouman case, with EOP member participation not to exceed an annual hourly commitment of 500 hours and an annual monetary amount not to exceed \$100,000 each, and the EOP Chairperson's participation not to exceed an annual hourly commitment of 750 hours and an annual monetary amount not to exceed \$150,000: (04-2828)

One-year renewal contract with EOP members, John W. Harris and Nancee S. Schwartz, effective November 5, 2004 through November 4, 2005;

Two-year renewal contract with EOP Chairperson, Susan B. Tyler, effective November 5, 2004 through November 4, 2006; and

One-year contracts with new EOP members Mercedes Cruz and Louis Aguilar, effective November 5, 2004 through November 4, 2005

60-day extension contract with EOP members, Abby J. Leibma and Lloyd C. Loomis, effective November 5, 2004 through January 3, 2005.

CS-3.

Confer with legal counsel, regarding initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9. (04-2808)

CS-4.

Consider candidates for appointment to the position of County Counsel, pursuant to Government Code Section 54957. (04-1736)

CS-5.

Consider Department Head performance evaluations, pursuant to Government Code Section 54957. (03-2917)

CS-6.

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Friends of Martin Luther King, Jr./Drew Medical Center, et al. v. County of Los Angeles, et al., U.S. District Court Case No. CV04 8891.

This lawsuit challenges the proposed closure of the trauma center and other alleged service reductions at MLK/Drew Medical Center. (04-2966)

Closed Session convened at 12:03 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 2:14 p.m. Present were Supervisors Gloria Molina, Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Open Session reconvened at 2:15 p.m. Present were Supervisors Gloria Molina,

Yvonne B. Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding. (04-2992)

Closing 72

- 72.** The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting following Board Order No. 71, at 2:17 p.m. The next regular meeting of the Board is Tuesday, November 9, 2004 at 9:30 a.m. (04-3014)

The foregoing is a fair statement of the proceedings of the meeting held November 3, 2004, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Violet Varona-Lukens, Executive Officer
Executive Officer-Clerk
of the Board of Supervisors